

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

JUDITH RÉ,

Plaintiff,

V.

Civil Action No. 04-11385-RGS

JODI R.R. SMITH, AND
BARNES & NOBLE, INC.,

Defendants.

DEFENDANT BARNES & NOBLE, INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant Fed. R. Civ. P. 7.1(a) and Local Rule 7.3(A) of the Local Rules of the United States District Court for the District of Massachusetts, Defendant Barnes & Noble, Inc., by and through its attorneys, states that it does not have a parent corporation and that no publicly held company owns 10% or more of its stock.

Respectfully submitted,

BARNES & NOBLE, INC.,

By its attorneys,

Dated: July 8, 2004

s/ Richard S. Sanders
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